

Attorney Docket: 0553-0492

PTO/SB/80 (11-08)

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|-----------------|---------------------|------|---------------------|
| Edward D. Manzo | 28,139 | | |
| Mark J. Murphy | 34,225 | | |
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as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

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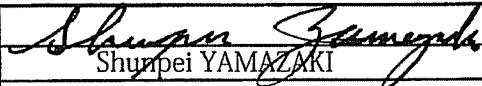
Assignee Name and Address:

Semiconductor Energy Laboratory Co., Ltd.
398, Hase, Atsugi-shi, Kanagawa-ken, 243-0036 Japan

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SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

| | | | |
|-----------|---|-----------|------------|
| Signature |  | Date | 04/12/2010 |
| Name | Shunpei YAMAZAKI | Telephone | |
| Title | President | | |

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